



AGENDA

Johnson-O'Malley Program

Parent Committee Special Meeting

2900 ½ 65<sup>th</sup> W. Ave, Tulsa, OK, 74107

Meeting to be held via Zoom August, 26<sup>th</sup>, 2021 - 6:30pm

Committee may discuss, review, and/or possibly act on the following:

I Call to Order

II Roll Call - establish quorum (3/5 voting members present)

Chair – James McMullin \_\_\_\_\_ Parent – Brigitte Postoak \_\_\_\_\_

Co-Chair – Ashley Fleming \_\_\_\_\_ Parent – Courtney McClendon \_\_\_\_\_

Secretary – Lisa Harper \_\_\_\_\_

\*LEA Representatives Present: \_\_\_\_\_

III Reading and Approval of minutes from last public meeting.

- Minutes from previous meeting will be read and approved.
  - Minutes from Regular Meeting

IV Committee Business

- Vote of budget revision to allocate funding to the correct coding
- JOM Committee in-service August 31<sup>st</sup> @ River Spirit
- End of Year review for 2020-2021 program year.
- School supply distribution update.
- Family night – Looking for vendors; Figure out a date.

V Announcements

- Next Regular Meeting will be held September, 23th, 2021

VI Discussion/Questions

- Open floor

VII Adjourn Meeting



  X   **Open / Regular Meeting:** This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was given to the Tulsa County Clerk at \_\_\_\_\_ o'clock, on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, and that a true and correct copy of the Notice of said meeting was posted at the place of the said meeting at least 48 hours prior to the meeting as required by law.

       **Closed Committee or Special Meeting:** This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice was not needed. However, all committee members were informed of the meeting date, time, and place via e-mail at \_\_\_\_\_ o'clock, on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_ and were given at least 48 hours advanced notice.

When needed:

The Johnson-O'Malley parent committee meeting will be conducted using videoconferencing pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is not physical site or location for this meeting. Each member of the parent committee will be appearing for the meeting remotely by using videoconference.